

MEMORANDUM OF EXECUTIVE SESSION

Date of meeting: February 11, 2025

Start time: 6:30 pm End time: 8:40 p.m.

Location: Roachdale Community Building, 204 N. Indiana St., Roachdale, IN

Members of Governmental Body Present (strike through any who are absent)

Zach Bowers  
Paul Wireman  
Amanda Newcomer

Others Present:

Adrian Lepine

Bryson Tush

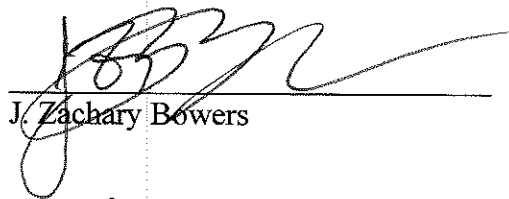
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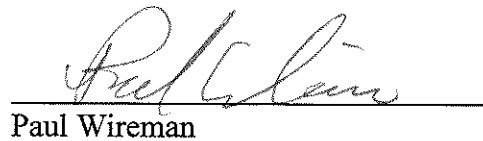
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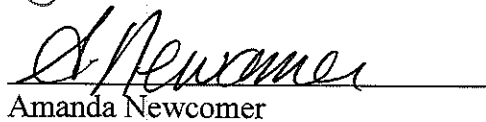
Subject Matter of Session (check applicable ones):

- I.C. 5-14-1.5-6.1(b)(5) to receive information about prospective employees;
- I.C. 5-14-1.5-6.1(b)(2)(B) to discuss strategy with respect to initiation of litigation and litigation that is pending; and/or
- I.C. 5-14-1.5-6.1(b)(9) to discuss job performance evaluations of individual employees; and/or
- I.C. 5-14-1.5-6.1(b) \_\_\_\_\_ to \_\_\_\_\_

*Pursuant to I.C. 5-14-1.5-6.1(d), we board members hereby certify that no subject matter was discussed at this executive session other than the subject matter specified in the public notice given for it:*

  
\_\_\_\_\_  
Zachary Bowers

  
\_\_\_\_\_  
Paul Wireman

  
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Amanda Newcomer